



MINUTES OF THE BOARD MEETING

TUESDAY, OCTOBER 25, 2016

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, October 25, 2016, in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau.

2. Roll Call

Chairperson MacNeil noted that Trustee Nieuwesteeg be excused and that Superintendents Lefebvre and Vetrone will be late.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg				✓
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Kira Petriello	✓			
Nico Tripodi	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Fera
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of October 25, 2016, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Disclosures of Interest were declared with any items on the Agenda.

5. Approval of Minutes of the Board Meeting of September 27, 2016

Moved by Trustee Charbonneau
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 27, 2016, as presented.

CARRIED

6. Consent Agenda Items

- 6.1 Unapproved Minutes of the Committee of the Whole Meeting of October 11, 2016
- 6.2 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of September 7, 2016
- 6.3 Approved Minutes of the Staff Wellness Committee Meeting of June 7, 2016
- 6.4 In Camera Items F1, F2, F4 and F5

Moved by Trustee Fera
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – Our Lady of Fatima Catholic Elementary School, St. Catharines

Ted Farrell, Superintendent of Education provided background information on the monthly School Excellence Program and introduced Branka Jones, Principal of Our Lady of Fatima Catholic Elementary School, St. Catharines.

Principal Branka, with the assistance of six students showcased Our Lady of Fatima Catholic Elementary School as part of the School Excellence Program.

Chairperson MacNeil, along with Trustee Charbonneau and Vice-Chair Burtnik thanked Principal Branka and students for their presentation.

2. Financial Report 2016-2017 as at September 30, 2016

Director Crocco presented the Financial Report 2016-2017 as at September 30, 2016 on behalf of Giancarlo Vetrone, Superintendent of Business & Financial Services.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

1. Report on Trustee Conferences Attended

Nil

2. General Discussion to Plan for Future Action

Director Crocco announced that progress is being made on Board approved multiyear plans and updates will be provided on schedule at upcoming meetings.

3. Trustee Information

3.1 Spotlight on Niagara Catholic – October 11, 2016

Director Crocco highlighted the Spotlight on Niagara Catholic of October 11, 2016.

3.2 Calendar of Events – November 2016

Director Crocco reviewed the Calendar of Events - November, 2016 for Trustees information.

3.3 Pilgrimage – Sunday, October 30, 2016

Director Crocco announced that the annual Pilgrimage is being held on Sunday, October 30, 2016 at each Niagara Catholic Secondary School.

Trustees who wish to attend Pilgrimage 2016 were asked to contact the Principal of the secondary school and/or Anna Pisano, Administrative Assistant of Corporate Services & Communications for the schools itinerary.

3.4 Faith Formation Program 2016-2017

Director Crocco presented the Faith Formation Program 2016-2017 and extended an invitation to Trustees to attend any of the Faith Formation sessions.

3.5 Niagara Falls Soccer Club Donation October 20, 2016 Article

Director Crocco highlighted the October 20, 2016 Niagara Falls Soccer Club donation article in the St. Catharines Standard.

Director Crocco answered questions of Trustees on the progress of the turf field capital campaign.

4. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 7:32 p.m. and reconvened at 10:26 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of October 25, 2016.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Charbonneau

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F9.2.1 of the In Camera Agenda.

CARRIED (Item F9.2.1)

Moved by Trustee Charbonneau

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F9.2.2 of the In Camera Agenda.

CARRIED (Item F9.2.2)

Moved by Trustee Charbonneau

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F9.2.3 of the In Camera Agenda.

CARRIED (Item F9.2.3)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the October 25, 2016 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:27 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **October 25, 2016**.

Approved on **November 22, 2016**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer